



MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on
Wednesday November 18, 2015 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor R. Mohan
Councillor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
Acting CAO T. M. Stewart
Office Assistant L. Clark

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 6:59 pm.

2. DELEGATIONS

Clarence Hastings – CDSS 2016 Budget Review

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 162/15 Moved By Mayor L. Thompson to adopt the agenda with two additions, item n) December Council Meeting and item o) CDSS 2016 Contribution

CARRIED

b) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OCTOBER 21, 2015*

Motion 163/15 Moved By Councillor J. Tessari to adopt the Minutes of the Organizational Meeting of Council October 21, 2015.

CARRIED

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL OCTOBER 21, 2015*

Motion 164/15 Moved By Councillor B. Wells to adopt the Minutes of the Regular Meeting of Council October 21, 2015.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL OCTOBER 29, 2015*

Motion 165/15 Moved By Deputy Mayor R. Mohan to adopt the Minutes of the Regular Meeting of Council October 29, 2015.

CARRIED

e) *ACCOUNTS PAYABLE – OCTOBER 2015*

GENERAL CHEQUES 20150372-20150392, 20150397-20150412 AND PAYROLL CHEQUES 20150393-20150396, 20150413-20150416, 20150417

Motion 166/15 Moved By Councillor J. Tessari to accept the Accounts Payable register for October 2015, General Cheques and Payroll Cheques as information.

CARRIED

f) *FINANCIAL STATEMENTS – OCTOBER 2015*

Motion 167/15 Moved By Councillor B. Wells to accept the financial statements for October, 2015 and as information. **CARRIED**

4. NEW BUSINESS

a) *BAWLF PUBLIC LIBRARY DONATION*

Motion 168/15 Moved By Councillor J. Buchanan to approve the annual funding request from the Bawlf Public Library and direct Administration to process payment in the amount of \$3,000 along with a support letter. **CARRIED**

b) *BATTLE RIVER WATERSHED ALLIANCE ANNUAL FUNDING REQUEST*

Motion 169/15 Moved By Deputy Mayor R. Mohan to approved the annual funding request from Battle River Watershed Alliance and direct Administration to process payment in the amount of \$201.50 along with a support letter. **CARRIED**

c) *FIRE DEPARTMENT HOURLY HONORARIUMS POLICY NO. 18*

Motion 170/15 Moved By Councillor J. Tessari to approved the amended Fire Department Hourly Honorariums Policy No. 18 effective immediately. **CARRIED**

d) *BYLAW 609/15 – FIRE SERVICES BYLAW 605/15 AMENDMENT-SECOND & FINAL READINGS*

Motion 171/15 Moved By Councillor B. Wells to approve second reading of Bylaw 609/15, Fire Services Bylaw No. 605/15, amendment. **CARRIED**

Motion 172/15 Moved By Councillor J. Buchanan to proceed to third and final reading of Bylaw 609/15, Fire Services Bylaw No. 605/15, amendment. **CARRIED**

Motion 173/15 Moved By Deputy Mayor R. Mohan to approve third and final reading of Bylaw 609/15, Fire Services Bylaw No. 605/15, amendment. **CARRIED**

e) *BYLAW 608/15 – DOG CONTROL BYLAW AMENDMENT*

Motion 174/15 Moved By Councillor J. Tessari to approve first reading of Bylaw 608/15, Dog Control Bylaw Amendment of licensing date and rates. **CARRIED**

Motion 175/15 Moved By Councillor B. Wells to proceed to second and final reading of Bylaw 608/15, Dog Control Bylaw Amendment of licensing date and rates. **CARRIED**

Motion 176/15 Moved By Deputy Mayor R. Mohan to approve second and final reading of Bylaw 608/15, Dog Control Bylaw Amendment of licensing date and rates. **CARRIED**

f) *DECEMBER VILLAGE VOICE CHRISTMAS GREETING*

Motion 177/15 Moved By Deputy Mayor R. Mohan that Mayor L. Thompson will write a Christmas Greeting for the December Village Voice that will be distributed via email to all Council and Administration for review and input prior to placing in the Village Voice. **CARRIED**

g) *2015 CHRISTMAS DECORATION CONTEST*

Motion 178/15 Moved By Deputy Mayor R. Mohan that Councillor J. Buchanan will be the Council judge and will seek two other judges for the Annual Christmas Decoration **CARRIED**

Contest that will be judged on Tuesday December 15th, 2015 with the prize money being the same as 2014 (1st place \$75.00, 2nd place \$50.00 and 3rd place \$25.00).

CARRIED

h) *PASS 2015 BUDGET FOR ITNERIM 2016 BUDGET*

Motion 179/15 Moved By Councillor B. Wells to pass the 2015 Approved Operating and Capital Budget as the 2016 Interim Budget.

CARRIED

i) *VILLAGE OFFICE RECORDS RETENTION POLICY NO. 30*

Motion 180/15 Moved By Councillor J. Tessari to proceed with rescinding Bylaw 501/99, Records Retention and Disposition and approve the proposed Disposal of Records Policy No. 30.

CARRIED

j) *OWNERSHIP/PROPERTY TRANSFER OF UNITED CHURCH-LOT 11, BLOCK 8, PLAN LVII (RN57)*

Motion 181/15 Moved By Councillor J. Buchanan to direct Administration to complete proper documents to process the title over to the Village of Bawlf through land titles. The subject as to what should be done with the church will be brought to the January 20, 2016 General Meeting.

CARRIED

k) *COUNTY OF CAMROSE BYLAW SERVICE-2016 VILLAGE BYLAW ENFORCEMENT HOURS*

Motion 182/15 Moved By Deputy Mayor R. Mohan to allocate \$10,000.00 from the MSI Operating Grant towards Public Security and Safety. The actual weekly/monthly bylaw schedule will be set up between Acting CAO T.M. Stewart and the County of Camrose.

CARRIED

l) *TRAFFIC AND OFF HIGHWAY VEHICLE CONTROL BYLAW NO. 607/15-NEW SPEED LIMIT*

Motion 183/15 Moved By Councillor J. Buchanan to approve first reading of the Traffic and Off Highway Vehicle Control Bylaw No. 607/15.

CARRIED

Motion 184/15 Moved By Deputy Mayor R. Mohan to approve second reading of the Traffic and Off Highway Vehicle Control Bylaw No. 607/15.

CARRIED

Motion 185/15 Moved By Councillor J. Tessari to proceed to third and final reading of the Traffic and Off Highway Vehicle Control Bylaw No. 607/15.

CARRIED

Motion 186/15 Moved By Councillor B. Wells to approve third and final reading of the Traffic and Off Highway Vehicle Control Bylaw No. 607/15.

CARRIED

m) *VILLAGE BURN PILE & COMPOST AREA*

Motion 187/15 Moved By Mayor L. Thompson to table until the January 20, 2016 General Meeting to discuss with the residents of Bawlf.

CARRIED

n) *DECEMBER COUNCIL MEETING*

Motion 188/15 Moved By Deputy Mayor R. Mohan to cancel December's Regular Council Meeting and hold a Special Council Meeting on Thursday January 7, 2016 to discuss the January 20, 2016 General Meeting and also to present the draft 2016 Operating and Capital Budget.

CARRIED

o) *CDSS 2016 CONTRIBUTION*

Motion 189/15 Moved By Councillor J. Tessari to allocate the Provincial FCSS Grant of \$10,276.00 to CDSS and to approve our Municipal contribution of \$2,569.00 to CDSS.

CARRIED

Councillor Wells requested a break at 8:08pm

Break ended at 8:11pm

5. STANDING REPORTS

- a) MAYOR'S REPORT
- b) ACTING CAO'S REPORT
- c) PUBLIC WORKS REPORT
- d) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison

Motion 190/15 Moved By Deputy Mayor R. Mohan to accept the Standing Reports for October. **CARRIED**

6. CORRESPONDENCE

- Thurber Engineering-Hydrogeological Desktop Study Report
- Municipal Services and Legislation-2016 Provincial Equalized Assessment Report

Motion 191/15 Moved By Councillor B. Wells to accept the Correspondence item(s) as information. **CARRIED**

7. In Camera

- Labor

Motion 192/15 Moved By Mayor L. Thompson to go in camera at 8:33 pm.

CARRIED

Motion 193/15 Moved By Mayor L. Thompson to come out of in camera at 9:00 pm.

CARRIED

Motion 194/15 Moved By Mayor L. Thompson to present the final performance evaluation to Acting CAO T.M. Stewart at the January 7, 2016 Council Meeting.

CARRIED

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:01 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE